



THE UNITED STATES
CORPORATION
COMPANY

P98000011331

ACCOUNT NO. : 072100000032

REFERENCE : 688918 80749B

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1998

ORDER TIME : 3:06 PM

ORDER NO. : 688918-005

CUSTOMER NO: 80749B

700002417617--7

CUSTOMER: Michael Haymans, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: GILLETT ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

~~2551-611~~
~~W98-2264~~

FILED
98 JAN 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 30 PM 3:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Rmc
2/4/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GILLETT ENTERPRISES, INC.
Ref. Number: W98000002264

We have received your document for GILLETT ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00005660

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 FEB -4 PM 1:17
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

GILLETT ENTERPRISES, INC.

FILED

98 JAN 30 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is GILLETT ENTERPRISES, INC. Its principal place of business is 223 West Ann Street, Punta Gorda, Florida, 33950, and its mailing address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is MICHAEL P. HAYMANS.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
MICHAEL R. GILLET		223 West Ann Street Punta Gorda, Florida 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
MICHAEL R. GILLET	President/Secretary/ Treasurer	223 West Ann Street Punta Gorda, Florida 33950

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
MICHAEL R. GILLET	223 West Ann Street Punta Gorda, Florida 33950

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
MICHAEL R. GILLET	100	223 West Ann Street Punta Gorda, Florida 33950

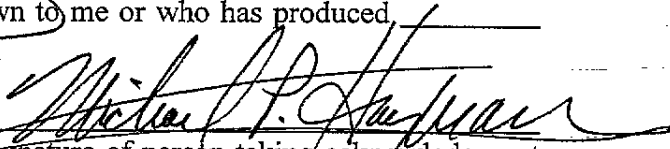
IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this ____ day of January, 1998.


MICHAEL R. GILLET

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 29 day of January, 1998
by MICHAEL R. GILLETT, who is personally known to me or who has produced _____
_____ as identification.

OFFICIAL NOTARY SEAL
MICHAEL P HAYMANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC466115
MY COMMISSION EXP. JUNE 26, 1999



Signature of person taking acknowledgment

Name typed, printed or stamped

Commission Expiration

FILED
98 JAN 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, GILLETT ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

MICHAEL P. HAYMANS

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

GILLETT ENTERPRISES, INC.

By: 

Michael R. Gillett, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


MICHAEL P. HAYMANS
Registered Agent